2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 29, 2002 8:00 am Secretary of State

04-17-2002 90125 039 ***150.00

DOCUMENT #> P01000081109 1. Entity Name ANDY & ANNA CORPORATION 87759 Principal Place of Business Mailing Address HOTE NO. 477 CODET TERR 1075 N.C. 177 STREE TERM NORTH-MANU BEACH FL. 23182 NORTH MIAMI-BEACH FL 33182 2. Principal Place of Business 7919 BISCAYNE 3. Mailing Address 7919 DISLAYNE, Suite, Apt. #, atc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4119001 Applied For City & State 4. FEI Number CITY & SHATE TORINA Not Applicable Country \$8.75 Additional 33138 33.B8 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. Name and Address of New Registered Agent _PUN; KALL_ 1075 N.E. 177 STREE TERR -NORTH-MIAMI BEACH FL 83162-Hinn City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida PUN KAI LIM 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and slects to do so. After May 1, 2002 Fee will be \$550,00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition 500 NAME PUN, KAI L WALK STREET ADDRESS 1075 N.E. 177 STREE TERR STREET ADDRESS CITY-ST-71P NORTH MIAMI BEACH FL 33182 CITY-ST-ZIP me ☐ Delete IIILE ☐ Addition ☐ Change CHEONG, SAO C 1075 N.E. 177 STREE TERR NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 MILE ☐ Delete Change ☐ Addition MALK NAME CLAREL TURBOCCO STREET ADDRESS CITY-SE-ZE CITY-ST-ZIP MLE ☐ Daleta TILE Chance ■ Addition NAME MALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE TITLE ☐ Delete ☐ Change Addition MARK NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T/III F ☐ Delete TITLE ☐ Chance ☐ Addition NAME NALAF STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

3/10

Attachment #P01000081109 87759

ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is 1075 N.E. 177 Street Terr., North Miami Beach, FL 33162.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

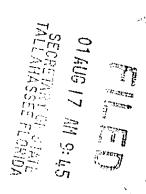
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on August 9, 2001.

KAI LIM PUN, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

KAI LIM PUN Agent



Hachment 1000081109

ARTICLES OF INCORPORATION

OF

ANDY & ANNA CORPORATION

ARTICLE I NAME

The name of this Corporation is ANDY & ANNA CORPORATION

ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1075 N.E. 177 Street Terr., North Miami Beach, FL 33162; and the name of the initial registered agent at that address is KAI LIM PUN.

ARTICLE V **DIRECTORS**

This Corporation shall have TWO DIRECTORS initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. names and address of the initial director of this Corporation are

KAI LIM PUN

1075 N.E. 177 Street Terr., North Miami Beach, FL 33162 SAO CHENG CHEONG

1075 N.E. 177 Street Terr., North Miami Beach, FL 33162

ARTICLE VI INCORPORATOR

The name of the incorporator of this Corporation is KAI LIM PUN, the address is 1075 N.E. 177 St. Terr., N. Miami Beach, FL 33162.

Attachment

7/1/9



Bepartment of State

Locatify the attached is a true and correct copy of the Articles of Incorporation of ANDY & ANNA CORPORATION, a Florida corporation, filed on August 17, 2001, as shown by the records of this office.

The document number of this corporation is P01000081109.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Seventeenth day of August, 2001

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Katherine Harris Batherine Harris Secretary of State